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Boyle Heights Neighborhood Council
Executive Committee/General Board Meeting
Aliso Pico Recreation Center, 370 S. Clarence Street, Los Angeles, CA 90033
Thursday, June 20, 2013, 6:15pm to 8pm
Edward Padilla, Chair

1. Call to order & Roll Call
2. Discussion and Possible Action: Motion to approve minutes of Executive Committee meeting of February 21, 2013 and March 21, 2013, and April 18, 2013
3. Discussion and Possible Action: Review of this Executive Committee Meeting Agenda
4. Public Comment on items not listed on today's agenda (2 minutes per speaker - total of 10 minutes)
5. Discussion and Possible Action: Report on Ethics training status for all board members.
6. Discussion, Follow Up and Possible Action: Issues brought up by stakeholders for Executive Committee consideration - shall the BHNC Executive Committee move these items to other committees or to the General Board agenda?
 - A. Greg Mena - Dorm houses in Boyle Heights
 - B. Alfredo Lugo - Proposed 201st Mexican Fighter Squadron Monument (presentation request) - did not attend May 22, 2013 meeting
 - C. Carmelo Alvarez - Motion to create The Arts and Culture Committee will serve the growing number of artist, arts organizations, cultural festivals, and historic preservation of Boyle Heights.
7. Create Agenda for General Board Meeting
 - A. Motion to agendize items as specified in DRAFT agenda for June 26, 2013 General Board Meeting
 - B. Motion to agendize items from all committees to be determined at time of this Executive Committee meeting
 - C. Motion to agendize other Executive committee items not listed on today's agenda
 - D. Motion to agendize other items not listed elsewhere in this agenda
8. Discussion and possible action on other items not listed on this agenda.
9. Next Executive Committee meeting: July 18, 2013, 6:15pm - location TBD
10. Adjournment

The Boyle Heights Neighborhood Council will hold its regular General Board meetings on the fourth Wednesday of every month and its Executive Committee meetings on the third Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for these and other committee meetings are posted for public review at **1) Malabar Library**, 2801 Wabash Ave., LA, CA 90033, **2) Robert Louis Stevenson Library**, 803 Spence St., LA, CA 90023, **3) Benjamin Franklin Library**, 2200 E. 1st St., LA, CA 90033, **4) Estrada Courts**, 3232 Estrada St., LA, CA 90033. **5) CD14 Boyle Heights Office**, 1870 E. 1st St., LA, CA 90033 and **(6) Hollenbeck Police Station**, 2121 East First Street, LA, 90033.

The Boyle Heights Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Boyle Heights Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council go to BHNC.net.



City of Los Angeles, California

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT. City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012
TELEPHONE: (213) 978-1551, TOLL-FREE: 3-1-1, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org



Edward Padilla
PRESIDENT

Joe Diaz
RULES & ELECTIONS

Joel Ulloa
COMMUNITY OFFICER

Luz Montoya-Ruiz
AREA 3 OFFICER

Olivia Rubio
COMMUNITY SEAT / BUDGET ADVOCATE

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VICE PRESIDENT

Carlos Montes
ENVIRONMENT & TRANSPORTATION

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COMMUNITY SEAT

Erika Trevis
COMMUNITY SEAT

Margarita Amador
SECRETARY

Aurelia Salgado
OUTREACH / AREA 1 OFFICER

Sierra Jenkins
COMMUNITY OFFICER / AREA 2 OFFICER

Jose "Carmelo" Alvarez
COMMUNITY SEAT

Danny Bozarth
COMMUNITY SEAT

Vera del Pozo
TREASURER

Rafael Chagoya
PLANNING AND LAND USE OFFICER

Vacant Seat
COMMUNITY OFFICER / AREA 4 OFFICER

Patrick Kelly
COMMUNITY SEAT

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

Meeting of the General Board

Wednesday, June 26, 2013 at 6:15PM

Boyle Heights Senior Center, 2839 E. Third Street, Los Angeles, CA 90033

1. Meeting to be called to order
2. SPOTLIGHT (5 minutes): Las Fotos Project
3. Pledge of Allegiance (2 minutes)
4. Roll Call (3 minutes)
5. Discussion and Possible Action (5 minutes): Agenda Review and President's report
6. Discussion and Possible Action (1 minute): Review of code of civility & Guidelines for Behavior
7. General Public Comment for Items not on the Agenda (10 minutes total: 1 minute per speaker with a speaker card)
8. Government Reports (10 minutes)
9. Discussion and Possible Action concerning Board Replacements (10 minutes): Motion that the general board select three (3) replacement board members to fill vacant positions.
10. Discussion and Possible Action (10 minutes): Motion to approve minutes of meeting from May 22, 2013 General Board meeting
11. Presentation (10 minutes): USC and the American Campus Communities regarding proposal to develop a new student housing project within USC's Health Science Campus at San Pablo and Alcazar - Matt Dzurec, Armbruster Goldsmith & Delvac LLP
12. Presentation (15 minutes, including Q&A): Metro SR710, to provide an update on the environmental review process and the five alternatives that are being studied - Thelma Herrera, Outreach Specialist, Katherine Padilla & Associates
13. Presentation, Discussion and Possible Action (15 minutes, including Q&A): The Don't Waste LA campaign is currently working to better our cities through the reduction in the amount of trash trucks running through our neighborhoods and the provision of better working conditions for those employed by the trash hauling companies. Los Angeles Alliance for a New Economy seeks BHNC support of this campaign through a letter of support.
 1. Motion that the BHNC sign a letter in support of the Don't Wast LA campaign.
14. Discussion and Possible Action: Motion that the Boyle Heights Neighborhood Council approve a resolution (excerpt below - full draft attached to agenda packet):

NOW, THEREFORE, BE IT RESOLVED that the BHNC calls on: Governor Jerry Brown (Democrat), Speaker of the House John Perez (Democrat), and President pro Tem Darrell Steinberg (Democrat) to publicly state their support for and take action to pass a law legalizing unmarked driver licenses and identification cards for everyone in the state of California who passes the driving tests, including undocumented immigrants; and

LET IT BE FURTHER RESOLVED that the BHNC calls on all community based organizations, labor unions, churches, student groups, city councils, neighborhood councils, and all spaces to adopt this resolution and to encourage others to do the same.
15. Report from Outreach Chair (5 minutes)
16. Report from Treasurer (5 minutes)
17. Discussion and Possible Action (5 minutes): Motion that the general board select a new Treasurer for the BHNC.
18. Discussion and Possible Action (5 minutes): Motion that the general board elect new board (1) and stakeholder members of the Planning and Land Use Committee.
19. Announcements (5 minutes)
 1. Board Announcements
 2. Public Announcements
20. Adjournment
21. Next Executive Committee: July 18, 2013, 6:15pm, location TBD

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22. Next General Board Meeting: July 24, 2013, 6:15pm, Boyle Heights Senior Center, 2839 E. Third Street, Los Angeles, CA 90033

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at City Hall, 200 North Spring Street, Ste. 2005, Los Angeles, California 90012, at our website by clicking on the following link: <http://bhnc.net/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact <http://bhnc.net/>

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